

COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE  
COUNTY: GRANT  
FILE CODE: PD01  
SUBMITTED BY: JP  
DATE: 3-8-07

MARCH 8<sup>TH</sup>, 2007 AT 9:00 A.M.

BOARD MEMBERS PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE AND SHIRLEY WILSON.

ALSO PRESENT: TIM GRAVISS AND KATIE BALTHROP-JRA, KENNY DAVIS-CODELL, BRAD REEVES-CMTA, TREY GUYTON-AEI, AND VIC PETERSON, PROJECT COORDINATOR FROM AOC.

MEETING WAS CALLED TO ORDER BY DARRELL LINK.

1<sup>ST</sup> ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE FEBRUARY BOARD MEETING. MOTION MADE BY STEVE BATES, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.

2<sup>ND</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$157,084.49 TO JRA FOR THEIR ARCHITECTURAL/ENGINEERING SERVICES. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL FROM AOC. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY STEVE BATES. MOTION CARRIED.

3<sup>RD</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$1850.00 TO WILKERSON ENGINEERING, INC. FOR THEIR PHASE 2 REPORT. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL FROM AOC. MOTION MADE BY SHIRLEY WILSON, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

DISCUSSION WAS HAD WITH THE CURRENT PROGRESS OF THE DEMOLITION PHASE OF THE JUDICIAL SITE. TIM GRAVISS AND KATIE BALTHROP ARE WALKING THE SITE TODAY FOR EVALUATION AND WILL HAVE A PROGRESS REPORT AT THE NEXT MEETING.

4<sup>TH</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$15, 139.80 TO DIVERSIFIED DEMOLITION FOR SERVICES PERFORMED AT NEW JUDICIAL SITE. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL FROM AOC. MOTION MADE BY STEVE BATES, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

**BRAD REEVES FROM CMTA AS WELL AS DARRELL LINK HAVE MET WITH REPRESENTATIVES FROM CINCINNATI BELL IN REGARDS TO LINES AND COSTS ASSOCIATED WITH THE NEW CONSTRUCTION. NO EXACT AMOUNTS ARE KNOWN AT THIS TIME.**

**ANNOUNCEMENT OF NEXT MEETING: APRIL 12, 2007 AT 9:00 A.M.**

**5<sup>TH</sup> ORDER OF BUSINESS: MOTION MADE ADJOURN BY STEVE BATES, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.**